

City of Ada
Regular Meeting of the City Council
Tuesday, March 5, 2013 - 6:00 P.M. - Council Chambers

Agenda

Call to Order

Roll Call

- III. Citizens Forum** - *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
- IV. Consent Agenda** - *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
- A.** February 5, 7 & 19, 2013 Council Meeting minutes
 - B.** City Pre - paid checks
 - C.** City Accounts payables
 - D.**
- V. Approve Agenda** - *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
- VI. Reports of Department Heads and Committees**
- A.** Clerk / Treasurer Report.
 - 1)
 - B.** Mayors Report
 - 1) Attorney updates.
 - C.** Public Works Board - See Board Minutes
 - 1) Moore Engineering
 - 2) Spring clean – up.
 - 3) Recommendation to hire Public Works employee.
 - 4) Approve advertising for mowing bids.
 - 5) Approve quote for lift station repairs for \$4,143.00 from Hughes Lift Station.
 - 6) WAPA contract.

- D.** Dekko Community Center & Library - See Committee Minutes
 - 1) SHIP Grant funds – purchase bike rack.
- E.** Public Safety Committee Report - See Committee Minutes
 - 1) Police Chief position.
 - 2) LETG Computer software.
- F.** Liquor Store Manager report.
 - 1)
- G.** Economic Development Authority - See Authority Minutes
 - 1)
- H.** Planning & Zoning - See Committee Minutes
 - 1)

VII. Old Business

A.

VIII. New Business

- A.** Choose Kaleidoscope reps.
- B.** Old creamery lot.
- C.** Set date to review City Administrator applications.
- D.** Board of Appeals and Equalization Meeting – April 30, 2013 – Assessors Office.
- E.** Township Fire Contract recommendation.
- F.** Personnel Policy updates.
- G.** Closed session – Condemnation.
- H.**
- I.**
- J.**

IX. Adjournment